

# FAREHAM

## BOROUGH COUNCIL

### AGENDA

### AUDIT AND GOVERNANCE COMMITTEE

**Date:** Monday, 19 September 2016

**Time:** 6.00 pm

**Venue:** Collingwood Room - Civic Offices

**Members:**

Councillor Miss T G Harper (Chairman)

Councillor P J Davies (Vice-Chairman)

Councillors F Birkett  
Mrs M Brady  
J E Butts  
Mrs T L Ellis  
S D Martin

**Deputies:** Mrs S M Bayford  
S Cunningham



**1. Apologies**

**2. Minutes (Pages 1 - 4)**

To confirm as a correct record the minutes of the Audit Committee meeting held on the 27 June 2016.

**3. Chairman's Announcements**

**4. Declarations of Interest and Disclosures of Advice or Directions**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**5. Deputations**

To receive any deputations of which notice has been lodged.

**6. Statement of Accounts (Pages 5 - 80)**

To consider a report by the Director of Finance and Resources on the Statement of Accounts.

**7. External Audit - Audit Results Report (Pages 81 - 110)**

To consider a report by the Director of Finance and Resources on the External Audit Results Report.

**8. Overview of Complaints Against the Council (Pages 111 - 118)**

To consider a report by the Director of Finance and Resources on an Overview of the Complaints against the Council.

**9. Review of the Functions of the Committee (Pages 119 - 126)**

To consider a report by the Head of Finance and Audit reviewing the functions of the Audit and Governance Committee.

**10. Review of Work Programme and Training Plan (Pages 127 - 130)**

To consider a report by the Head of Finance and Audit on a review of the Work Programme and Training Plan.

**11. Quarterly Audit Report (Pages 131 - 144)**

To consider the Quarterly Audit report by the Head of Finance and Audit.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

9 September 2016

**For further information please contact:  
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